

**COUNTY OF SAN DIEGO  
HEALTH AND HUMAN SERVICES AGENCY  
COMMUNITY ACTION BOARD (CAB)**

**1255 Imperial Avenue  
San Diego, CA 92101  
Room 750**

**Phone: (619) 338-2799**

**Fax: (619) 338-2778**

**CAB MEETING AGENDA: August 8, 2013**

**(2:30 to 4:00 PM)**

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1. CALL TO ORDER
2. ROLL CALL
3. ACCEPTANCE OF AGENDA
4. APPROVAL OF July 11, 2013 MINUTES
5. ACTION ITEM: SCHEDULE CAB RETREAT
6. ACTION ITEM: CAB MEETING TIME CHANGE
7. VACANCY ROSTER AND OUTREACH UPDATE
8. CAP PROGRAM DIRECTOR'S REPORT – MAGGIE LUJAN
9. CAB CHAIR'S REPORT – JASMIN KIRKLAND
10. BOARD DISCUSSION
11. PUBLIC COMMENT
12. ADJOURNMENT
13. NEXT MEETING – September 12, 2013 – ROOM 750, 1255 IMPERIAL AVENUE, SAN DIEGO, CA 92101

*In accordance with the Americans with Disabilities Act, if you need special accommodations to participate, please contact Luke De Smet by calling 619.338.2902 at least 48 hours in advance.*

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